

Agenda

Arts Commission Meeting

Monday, March 24, 2008

Milpitas Community Center Rm. 7&8

457 E. Calaveras Blvd.

6:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: March 24, 2008

VI. Approval of Minutes: February 25, 2008

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. New Business

1. Work Plan Discussion – Commissioners Foulk, Rabe, Tsuei

Background: Annually, the Arts Commission develops a Work Plan to guide projects and reach goals for the following year. A subcommittee of Commissioner's Foulk, Rabe and Tsuei was formed at the November 26, 2007 meeting in which they were asked to return to the January meeting with a draft Work Plan for the Commission's consideration and approval.

Recommendation: Review the Sub-committee's 2008 Work Plan Draft, make any necessary changes and recommend for City Council approval.

2. Spooktacular Event Participation Arts & Crafts Area

Background: The City of Milpitas will be holding its first Spooktacular Halloween Event on October 25, 2008 at the Milpitas Sports Center. At the November 2007 Arts Commission work plan discussion, the Commission expressed interest in merging their Arts Day Celebration with this new Fall Event and hosting the Arts and Crafts Area.

Recommendation: Approve the Arts Commission's participation in the Spooktacular Halloween Event's Arts & Crafts area and form a subcommittee to work with Special Event staff.

X. Liaison Reports

1. City Council
2. Staff Report
3. Commissioner MACG Review

XI. Future Agenda Items

- Center for the Performing Arts

XII. Adjournment

Next meeting on April 28, 2008 at 7:00pm

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